

Cottonwood Mutual Water Company

Board of Directors Meeting Agenda

Thursday, July 8, 2021; 6:00 PM

Board Members:

Taylor Nielsen	District 1	2019-22
Brent Flamm	District 2	2019-22
Jim Collins	District 3	2018-21
Doug Dingman	District 4	2018-21
Jesse Summers	at-Large	2018-21
Jennifer Jensen	Secretary	
Mike Johanson	Manager/President	

Visitors: *Heidi Dorius via Zoom*

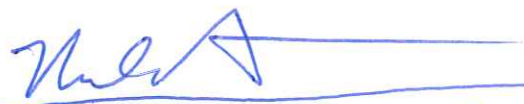
1. President
 - a. Call meeting to order at 6:10 PM Doug Dingman motion to start meeting; seconded Brent Flamm; all in favor
 - b. Declaration of conflict(s) of interest *no conflicts of interest declared*
 - c. Approve meeting minutes from May 12, 2021 motion by Brent Flamm to accept minutes; seconded by Doug Dingman; all were in favor
 - d. Approve share cancelations & re-issues motion by Doug Dingman to accept share cancellations and re-issues; seconded by Brent Flamm; all were in favor
2. Motion to enter work session *motion to enter work session made by Brent Flamm; seconded by Doug Dingman; all were in favor*
 - a. Review of Eminent Domain action
 - b. Discussion of Silver Leaf Reservoir
 - i. Review ownership
 - ii. Review engineering proposal
 - c. Discussion of Heidi Dorius email
 - d. PSC
 - e. Management of secondary water company
3. Motion to exit work meeting *motion to leave work session and convene general meeting by Jesse Summers; seconded by Jim Collins; all were in favor*

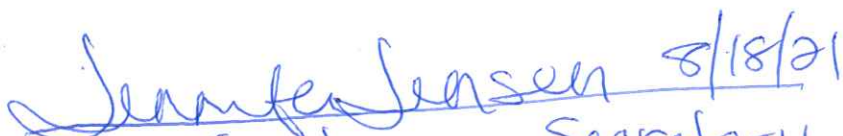
Items 4, 5, and 6 were adjusted to discuss in order of 5, 6, and 4

4. Discussion / Decision to consider approving motion to proceed with eminent domain action on approximately 7.67 acres of real property located southwest and below the existing Silver Leaf dam structure.
Motion by Brent Flamm to postpone drafting, filing, and serving eminent domain action for 30 days to allow time for MGSWC to provide proposal for acquisition and shared use with CMWC; seconded by Jesse Summers; all were in favor
5. Discussion / Decision regarding ownership of Silver Leaf Reservoir
Motion made by Jesse Summers for CMWC to explore options of divesting reservoir to MGSWC; seconded by Doug Dingman; all were in favor
6. Discussion / Decision on Epic Engineering proposals to start preliminary studies
Motion by Doug Dingman to have Epic Engineering move forward with reservoir proposal with caveat they update names of reservoir to Silver Leaf; seconded by Brent Flamm; all were in favor

7. Discussion/decision on filing formal motion against Highland water into CMWC service area
Motion by Brent Flamm to engage Phillip Russell with James Dodge Russell & Stephens PC to file formal complaint with PCS on Highlands Subdivision Water into CMWC's service area; seconded by Doug Dingman; all were in favor
8. Discussion/Decision regarding current drought and having a resolution addressing water conservation
Discussed draft resolution; board asked that proposed changes be incorporated into a clean document to be emailed to board and voted upon electronically
9. Discussion of applying for funds to purchase Rollins Ranch Tank and Johnson well #2 should Federal Infrastructure plan be approved
Discussed opportunities that may arise from the infrastructure legislation and having the water company look into obtaining funds to purchase Rollins Ranch Tank and Johnson Well #2 in order to avoid the need of entering into reimbursement agreements for developers excess capacity credits
10. Discussion regarding secondary water company
MGSWC has approached CMWC regarding managing day-to-day affairs of the secondary system. Board is open to the idea provided reimbursement agreements are in place
11. Public Comment
No public comment even though only guest, Heidi Dorius, was asked if she would like to make a comment
12. Mtn Green Trails Foundation asked to borrow brushhog
Board voted to allow Mtn Green Trails Foundation permission to utilize the brushhog provided they assumed all liability and were responsible for any major damage, normal wear and tear excluded.
13. Questions/Answers/Adjourn no questions; motion by Jesse Summers at 8:10 PM to adjourn; seconded by Doug Dingman; all in favor

Discussed date and time of next board meeting as August 18, 2021


Mike Johanson - President


Jennifer Jensen - Secretary

CMWC WATER SHARES

MAY 13, 2021 - AUG 18, 2021

SERIAL NUMBER	CERTIFICATE NO.	NEW MEMBER	OLD MEMBER
03-CORH-0037	199	THOMAS DRAKE	TREVIN WALLIN
03-SRID-4070	891	KEVIN & KERRY ASAY	RYAN JOHNSON
03-COM-3032	474	JACK HOUSTON	DAVID BEESLEY
03-ROLLR1-0143	540	ADAM & HOLLY FISHER	BRETT ROBINSON
03-COM-3067	644	JEREMIAH WEST	DRM CONSTRUCTION
06-COHILL-0047	413	DAVID & HEATHER GOSSLING	STEVE FLINT CONSTRUCTION
03-COM-3023	612	JASON SHEMCHUK	JEFF HOLT
03-COHILL-0042	245	BROCK MOSLEY	AARON ATWOOD
03-COHILL-0077	429	HEIDI SORENSON	RYAN REID
NEW SHARE CERTIFICATES			
03-SRID-4077	908	TAYLOR & HEIDI HATCH	

Date Approved by Board: 8/18/2021

Name/ Signature: Janifer Jensen